HARRIS COUNTY BOARD OF COMMISSIONERS

October 6, 2020

Commission Chamber, Room 223, Harris County Courthouse

WITH LIMITED SEATING DUE TO COVID-19

(call 1-408-418-9388, access code 132 796 8081#, password 70662877#)

ACTION AGENDA ---- REGULAR SESSION 7:00 PM

Present (in person): Langston, Andrews, Grant Zuerner Present (by phone): Lange

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

1. Regular Session of September 15, 2020 APPROVED 5-0

APPEARANCE OF CITIZENS

OLD BUSINESS

NEW BUSINESS

| 2. | Resumption of Jury Trials | DISCUSSION |
|----|---|---------------------|
| 3. | Proclamation: National Head Start Awareness (ESP) | APPROVED 5-0 |
| 4. | Agreement: Traylor Business Services (Personal Prop Verification) | APPROVED 5-0 |
| 5. | Request for Tax Refund: Carter, Virginia | APPROVED 5-0 |

COUNTY MANAGER

| 6. | Bid Re-Award: Replacement Prison Kitchen Equipment | APPROVED 5-0 |
|-----|---|--------------|
| 7. | Budget Amendment #11 for FY 2019/20 | APPROVED 5-0 |
| 8. | Budget Amendment #12 for FY 2019/20 | APPROVED 5-0 |
| 9. | Authorization & Resolution to Apply for GOSP Grant (Ellerslie Park) | APPROVED 5-0 |
| 10. | Project Updates | DISCUSSION |

COUNTY ATTORNEY

| 11. | MOU: University of Georgia for Cooperative Extension Service | APPROVED 5-0 |
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| 12. | MOU: Mercer Medicine regarding Old Library | APPROVED 5-0 |

ADJOURNMENT